

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

LAND CONSERVATION COMMITTEE

Tuesday, April 4, 2006 – 9:00 A.M.
Milwaukee County Courthouse, Room 201-B
MINUTES

TAPE NO. 39, Side B, No. 365 to 389

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

EXCUSED: Supervisor Clark (later present)

Scheduled Items:

1. 06-206 From Director, Department of Transportation and Public Works, (TPW) requesting authorization for the County Conservationist to apply for and receive the staffing and cost-share grant offered by the Department of Agriculture, Trade and Consumer Protection for fiscal year 2007. **(Also to the Committee on Parks, Energy and Environment.)** (Tape No. 39B-365)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services,
Department of Public Works, Architecture, Engineering and
Environmental Services Division (AE&E)

MOTION BY: (BRODERICK) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

NOES: None

EXCUSED: Clark

2. 06-218 From Director, TPW, requesting approval of the Milwaukee County Land and Water Resources Management Plan dated April 2006. **(Also to the Committee on Parks, Energy and Environment and Finance and Audit.)** (Tape No. 39B-414 to 482)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services,
Department of Public Works, AE&E

Supervisor Clark present (Tape No. 39B-434).

Scheduled items (continued):

MOTION BY: (SCHMITT) Approve. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

NOES: None

EXCUSED: None

STAFF PRESENT: Ms. Julie Esch, Research Analyst, Committee on Parks, Recreation and
Culture

Mr. Gary Mick, Director, Environmental Services, Department of Public Works, AE&E

This meeting was recorded on tape, which is available for audit upon prior request of the
Committee Clerk. The foregoing matters were not necessarily considered in agenda order.
Committee "green files" contain copies of resolutions, amendments, ordinances, reports and
correspondence, etc., which may be reviewed upon request of the Committee Clerk. The
official copy of these minutes is available in the County Board office.

Adjourned: 9:15 a.m.

Maribeth Welchman
Committee Clerk

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